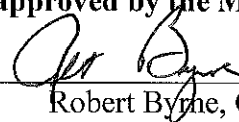


The action taken by the Municipal Council at the Regular Meeting held on July 15, 2015 at 10:00 a.m. is listed below. The minutes, as recorded in the minute book, are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.



Robert Byrne, City Clerk

## CITY OF JERSEY CITY

280 Grove Street  
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk  
Sean J. Gallagher, R.M.C., Deputy City Clerk



Rolando R. Lavarro, Jr., Council President  
Daniel Rivera, Councilperson-at-Large  
Joyce E. Watterman, Councilperson-at-Large  
Frank Gajewski, Councilperson, Ward A  
Khemraj "Chico" Ramchal, Councilperson, Ward B  
Richard Boggiano, Councilperson, Ward C  
Michael Yun, Councilperson, Ward D  
Candice Osborne, Councilperson, Ward E  
Diane Coleman, Councilperson, Ward F

### Minutes of the Regular Meeting of the Municipal Council Wednesday, July 15, 2015 at 10:00 a.m.

**Please Note:** The next caucus meeting of Council is scheduled for Monday, August 17, 2015 at **5:30 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, August 19, 2015 at **6:00 p.m.** in the Anna Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

**REGULAR MEETING STARTED: 10:11 a.m.**

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 10:11 a.m., all nine (9) members were present.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 26, 2014, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2015.

The Agenda of this meeting was disseminated on **Thursday, July 9, 2015 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

**\*\*CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

*3.	ORDINANCE HEARING	FIRST READING	CITY CLERK FILE
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- |                                                                                     |    |                                                                                                                                                                                                                                                                                                                                                                                                                          |             |
|-------------------------------------------------------------------------------------|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| <p><b>Defeated-4-5-<br/>Ramchal,<br/>Boggiano, Yun<br/>and Coleman:<br/>aye</b></p> | a. | <p>An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) of the Jersey City Traffic Code amending Section 332-4 (Speed Limits) designating the speed limit on Caven Point Road from Linden Avenue East to Bayview Avenue; Burma Road from Bayview Avenue to James A. Hamil Drive and Phillip Street from James A. Hamil Drive to Johnston Avenue/Audrey Zapp Drive, 35 MPH.</p> | Ord. 15.098 |
| <p>Introduced-7-2-<br/>Boggiano and<br/>Yun: nay</p>                                | b. | <p>Ordinance authorizing the City of Jersey City to execute a 10 year lease with the Jersey City Housing Authority for approximately 25,839 square feet of space at building #8, 420 U.S. Highway 1.</p>                                                                                                                                                                                                                 | Ord. 15.099 |
| <p>Introduced-9-0-</p>                                                              | c. | <p>An ordinance approving a five (5) year tax exemption pursuant to the provisions of <u>N.J.S.A.</u> 40A:21-1, et seq and Section 304-12 of the Municipal Code for property designated as Block 19402, Lot 32, on the City's tax map and more commonly known by the street address of 416 Bergen Avenue.</p>                                                                                                            | Ord. 15.100 |
| <p>Introduced-9-0-</p>                                                              | d. | <p>An ordinance approving a five (5) year tax exemption pursuant to the provisions of <u>N.J.S.A.</u> 40A:21-1, et seq and Section 304-12 of the Municipal Code for property designated as Block 19402, Lot 33, on the City's tax map and more commonly known by the street address of 418 Bergen Avenue.</p>                                                                                                            | Ord. 15.101 |
| <p>Introduced-9-0-</p>                                                              | e. | <p>An ordinance approving a five (5) year tax exemption pursuant to the provisions of <u>N.J.S.A.</u> 40A:21-1, et seq and Section 304-12 of the Municipal Code for property designated as Block 11004, Lot 27 &amp; 28, on the City's tax map and more commonly known by the street address of 124-128 Brunswick Street.</p>                                                                                            | Ord. 15.102 |
| <p>Introduced-9-0-</p>                                                              | f. | <p>Ordinance approving an amendment to the tax exemption for 500 Manila Ave., LLC, to 1) Revert to a Limited Dividend Tax Exemption; 2) Restructure the entity to change the entity's name to 500 Manila Ave. Urban Renewal, LLC; and 3) Amend the tax exemption to delete certain property.</p>                                                                                                                         | Ord. 15.103 |

<b>*3.</b>	<b>ORDINANCE HEARING</b>	<b>FIRST READING</b>	<b>CITY CLERK FILE</b>
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- |                                      |    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |             |
|--------------------------------------|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| Introduced-7-2-Boggiano and Yun: nay | g. | An ordinance amending and supplementing Chapter 12 (Authorities, Municipal) Article II (Incinerator Authority) of the Jersey City Municipal Code, dissolving the Jersey City Incinerator Authority, and amending and supplementing Chapter 3 (Administration of Government) Article IX (Department of Public Works) of the Jersey City Municipal Code, to consolidate and assume the functions of the Incinerator Authority with the Jersey City Department of Public Works. | Ord. 15.104 |
| Introduced-9-0-                      | h. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Powerhouse Arts District Redevelopment Plan Rehabilitation Sub-District.                                                                                                                                                                                                                                                                                                            | Ord. 15.105 |
| Introduced-9-0-                      | i. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments for the addition of a Café definition to Article 1 (Definitions) of Chapter 345, the Land Development Ordinance.                                                                                                                                                                                                                                                                           | Ord. 15.106 |

<b>*4.</b>	<b>ORDINANCE HEARING</b>	<b>SECOND READING</b>	<b>CITY CLERK FILE</b>
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- |              |    |                                                                                                                                                                                                                                                                                                                                                                                                             |                               |
|--------------|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| Adopted-9-0- | a. | An ordinance rescinding Ordinance 11-019 and amending Chapter 3, (Administration of Government) Article XII (Department of Health and Human Services) to establish an "Adopt a Lot" Program authorizing the City to lease vacant, city-owned land in need of improvement to non-profit corporations or associations.                                                                                        | Ord. 15.088<br>Intro. 6.24.15 |
| Adopted-9-0- | b. | An ordinance creating a new Chapter of the Municipal Code, Chapter 181, entitled "Energy Audits" mandating periodic audits of energy usage in city-owned facilities, vehicles and equipment.                                                                                                                                                                                                                | Ord. 15.089<br>Intro. 6.24.15 |
| Adopted-9-0- | c. | Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code to create a new classified position for Supervisor Customer Service.                                                                                                                                                                                                                                         | Ord. 15.090<br>Intro. 6.24.15 |
| Adopted-9-0- | d. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) Section 332-9 (Stop Intersections) of the Jersey City Code designating the intersections of St. Pauls and Oakland Avenue and Merseles Street and Fourth Street as multi-way stop intersections.                                                                                                              | Ord. 15.091<br>Intro. 6.24.15 |
| Adopted-9-0- | e. | Ordinance authorizing the City to enter into a month to month tenancy with Rescore Montgomery, LLC for Off-Street Parking at 711 Montgomery Street.                                                                                                                                                                                                                                                         | Ord. 15.092<br>Intro. 6.24.15 |
| Adopted-9-0- | f. | An ordinance granting permission to Christopher Columbus Drive, LLC, successors and assigns, to make private improvements in the Christopher Columbus Drive public right of way adjacent to the property located at 190 Christopher Columbus Drive, Jersey City, New Jersey, also known on the tax maps of the City of Jersey City as Block 12703, Lot 4.                                                   | Ord. 15.093<br>Intro. 6.24.15 |
| Adopted-9-0- | g. | An ordinance 1) Approving a 30 year tax exemption for an Affordable Housing Project at 441,443,445,447,449,451-457 Ocean Avenue and 79-81 Dwight Street, for Genesis Ocean Urban Renewal Associates, LLC, pursuant to the Long Term Tax Exception Law, N.J.S.A.40A:20-1 et seq and 2) Rescinding all prior ordinances (11-101, 13-098 and 14.012) that approved or amended tax exemptions for the property. | Ord. 15.094<br>Intro. 6.24.15 |
| Adopted-9-0- | h. | An ordinance implementing Chapter 6 (Business Licenses or Permits), Article 1 (Wage Theft Prevention) of the Jersey City Municipal Code to prevent the issuance or enable suspension of business licenses to entities liable for Wage Theft within the City of Jersey City.                                                                                                                                 | Ord. 15.095<br>Intro. 6.24.15 |

*4.	ORDINANCE HEARING	SECOND READING	CITY CLERK FILE
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Adopted-6-3-  
Boggiano, Yun  
and Rivera: nay

- |    |                                                                                                  |                               |
|----|--------------------------------------------------------------------------------------------------|-------------------------------|
| i. | Ordinance implementing Chapter 67 (Pedestrian Malls), Article 1 (Newark Avenue Pedestrian Mall). | Ord. 15.096<br>Intro. 6.24.15 |
|----|--------------------------------------------------------------------------------------------------|-------------------------------|

Adopted-9-0-

- |    |                                                                                                                                                                                                                                                                                                                                                                            |                               |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| j. | Ordinance consenting to the sale and assignment of a Tax Exemption and Financial Agreement from Brunswick Estates Associates, a limited liability partnership, to Roseville Avenue Redevelopment Urban Renewal, LLC, pursuant to Section 11 of the Financial Agreement and the Limited Dividend Nonprofit Housing Corporations or Association Law N.J.S.A. 55:16-1 et seq. | Ord. 15.097<br>Intro. 7.01.15 |
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**\*\* 5.**

**PUBLIC REQUEST FOR HEARING**

Did not speak	1. Jaime Vazquez
Spoke	2. William Dorrity
Did not speak	3. Nickigh Jackson
Did not speak	4. Venus Smith
Spoke	5. John Flora
Did not speak	6. Dwayne Baskerville
Did not speak	7. Brenda Lee Jones
Spoke	8. Paul Berman
Spoke	9. Dudley Griffith
Spoke	10. Yvonne Balcer
Did not speak	11. Esther Wintner
Spoke	12. Steve Hyman
Did not speak	13. Dan Horgan
Spoke	14. Vickie Hyman
Spoke	15. Lisa Mann
Spoke	16. Jerry Walker
Did not speak	17. Abdul Malik
Spoke	18. Jean Pierce
Spoke	19. Robin Stewart
Did not speak	20. Sonia Coleman
Did not speak	21. Ethel Jones
Spoke	22. Daniel O'Connell
Spoke	23. Viola Richardson
Did not speak	24. Caree Skarsten
Did not speak	25. Laverne Farber

**\*\* 5.**

**PUBLIC REQUEST FOR HEARING**

- |       |                        |
|-------|------------------------|
| Spoke | 26. LaVerne Washington |
| Spoke | 27. Teddy Woodward     |
| Spoke | 28. Dan Levin          |



**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK**

**\*\*6. PETITIONS AND COMMUNICATIONS**

- a. Minutes of the regular Board Meeting of the Jersey City Incinerator Authority Board of Commissioners held on Tuesday, May 26, 2015.
- b. Letter dated June 22, 2015 from Colin Childers, PS&S to Robert Byrne, City Clerk re: Receptor Evaluation Report, NJ City University West Campus, Jersey City.
- c. Letter dated June 22, 2015 from Rita Mary McKenna, Attorney at Law to Ed Toloza, Tax Assessor re: Minor Subdivision Plats, 29 Ravine Avenue, Jersey City.
- d. Letter dated April 22, 2015 from French & Parrello Associates to Robert Byrne, City Clerk re: 461-469 Newark Avenue, Jersey City.
- e. Letter dated May 29, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Mohamed Ahmed, W. Richland, VA re: One 275 gallon #2 heating oil underground storage tank system, 78-80 Thorne Street, Jersey City.
- f. Letter dated June 25, 2015 from Melisse Carasia Auriti, Section Chief, Bureau of Surface Water Permitting, to Robert T. Pollock, Director, Environmental Projects & Planning, PSE&G re: Surface Water GPA Renewal, PSE&G Hudson & Marion Switching Station, Jersey City.
- g. Letter dated June 30, 2015 from Matthew J. Neuls, P.E., Senior Project Manager, Dresdner Robin to Robert Byrne, City Clerk re: Newport Associates Development Co., - Application for Waterfront Development Permit Modification, Jersey City.
- h. Letter dated June 16, 2015 from Michael Russo, Director, Division of Local Aid and Economic Development, Department of Transportation to Steven M. Fulop, Mayor re: Unable to provide a Safe Streets to Transit Grant for the Liberty Park Station Pedestrian Safety Improvement.
- i. Letter dated June 16, 2015 from Michael Russo, Director, Division of Local Aid and Economic Development, Department of Transportation to Steven M. Fulop, Mayor re: Unable to provide a Transit Village Grant for the Journal Square Intersection Improvement.
- j. Letter dated June 16, 2015 from Michael Russo, Director, Division of Local Aid and Economic Development, State of New Jersey to Steven M. Fulop, Mayor re: Unable to provide a Bikeway Grant for the Morris Canal Greenway through Berry Lane Park Project.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK**

**\*\*6. PETITIONS AND COMMUNICATIONS**

- k. Letter from Julio Michel, Case Manager, GES Ground & Environmental Services, Inc., to Robert Byrne, City Clerk re: Public Notification former Exxon Service Station #3-2008, (currently City of Jersey City Fire House) 595-599 Palisade Avenue, Jersey City.
- l. Letter dated June 29, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Jerry Blankman, Basking Ridge, NJ re: One 1000 gallon #2 heating oil underground storage tank system, 172 Newark Avenue, Jersey City.
- m. Letter dated June 29, 2015 from Mark Killough, Senior VP, 3 Journal Square Urban Renewal, LLC to Robert Byrne, City Clerk re: Notice of Mortgage Lien.
- n. Letter dated June 25, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Grace Petrillo, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 261 Ogden Avenue, Jersey City.
- o. Letter dated July 1, 2015 from John F. Tregidgo, Senior Project Manager, Dresdner Robin to Robert Byrne, City Clerk re: Biennial Certification Form - Soil, Jay Dee Trucking, 550 Duncan Avenue, Jersey City.
- p. Agenda - from Matt Hogan, Risk Manager to Jersey Journal re: Jersey City Insurance Fund Commission meeting scheduled for Tuesday, July 7, 2015 at 1:30 p.m. in Room # B-320, City Hall.
- q. Letter dated July 1, 2015 from Carrie A. Sargeant, Department of Environmental Protection to Cleveland Snow, Division of Parks & Forestry re: Community Forestry Services Management Plan is approved for 2015-16.
- r. New Vacant Buildings Study Area & Vacant Buildings Redevelopment Plan submitted by Matt Ward. City Planning.
- s. Letter dated June 25, 2015 from Stratis Maravelias, LSRP Associate, PS&S to Robert Byrne, City Clerk re: Establishment of a New Jersey Department of Environmental Protection Classification Exception Area/Well Restriction Area - New Jersey City University, Jersey City.
- t. Letter dated June 30, 2015 from Veronica Freeney, Supervisor - CLEC Licensing, Verizon to Robert Byrne, City Clerk re: Pole License Application, Claremont & Bergen Avenues, Jersey City.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK**

**\*\*6. PETITIONS AND COMMUNICATIONS**

- u. Letter dated July 1, 2015 from David Beeman, Potomac- Hudson Environmental, Inc., to Eric Silverman, Block 284 North Urban Renewal, LLC., Jersey City. Re: Response Action Outcome - 2000 gallon underground diesel fuel tank, St. Francis Hospital (former) 25 McWilliams Place, Jersey City.
- v. Letter dated July 2, 2015 from Roger Hejazi, President & Board of Directors to President & Municipal Council re: McGinley Square SID.
- w. Letter dated June 30, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Alejandrina Cruz, Jersey City re: One 1000 gallon #2 heating oil underground storage tank system, 186 Manhattan Avenue #1, Jersey City.
- x. Letter dated July 1, 2015 from Carol L. Campman, Vice President, EcolSciences, Inc., to Robert Byrne, City Clerk re: Remedial Action Protectiveness/Biennial Certification Form-Soil Marbella, 401&425 Washington Boulevard, Jersey City.
- y. Letter dated June 30, 2015 from Erica Bergman, Case Manager, Bureau of Case Management to Jerry Langer, Langer Transport Corp., & Regnal Realty Co., Inc., 420, Route 440 N, Jersey City re: Langer Transport Corp.
- z. Letter dated July 7, 2015 from Russell Baer, LSRP, Antea Group USA, Inc., to Robert Byrne, City Clerk re: Public Notification of Remedial Action, 124-142 1<sup>st</sup> Street (ala 143 2<sup>nd</sup> Street) Jersey City.
- z1. Letter dated July 7, 2015 from Hue Quan, Project Engineer & Aimee Ruiter, Project Manager for AECOM to Robert Byrne, City Clerk re: Public notice for submittal of an application for Flood Hazard Area, PPG Garfield Avenue Group & former Halladay Street Gas Works, Jersey City.
- z2. Letter dated July 7, 2015 from Hue Quan, Project Engineer & Aimee Ruiter, Project Manager for AECOM to Property Owners re: Public notice for submittal of an application for Flood Hazard Area, PPG Garfield Avenue Group & former Halladay Street Gas Works, Jersey City.
- z3. Letter dated July 6, 2015 from Stratis Maravelias, PS&S to Robert Byrne, City Clerk re: Response Action Outcome - Remedial Action Type: 2000 gallon UST containing heating oil, 1000 gallon UST of unknown contents, 1000 gallon UST of unknown contents & 10,000 gallon of unknown contents for New Jersey City University West Campus, Route 440 & Carbon Place, Jersey City.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE  
OFFICE OF THE CITY CLERK**

**\*\*6. PETITIONS AND COMMUNICATIONS**

- z4. Letter dated July 6, 2015 from Sharon McSwieney, LSRP, Langan to Amy Neu, Eden Wood Realty, Whippany, NJ re: 107-111 West Side Avenue, Jersey City.
- z5. Letter dated July 5, 2015 from Mary Anne Kuserk, Chief, Bureau of Ground Water Pollution Abatement Department of Environmental Protection to Marsilla Boyle, Newport Associates Development Co., re: Classification Exception Area/Well Restricted Area Associated with Historic Fill Revetment House, 310 10<sup>th</sup> Street, Jersey City.
- z6. Letter dated July 6, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Robert Paolino, Jersey City, NJ re: One 550 gallon #2 heating oil underground storage tank system, 80 Mallory Avenue, Jersey City.
- z7. Letter dated July 8, 2015 from Keith Ryan, AECOM to Robert Byrne, City Clerk re: Hudson County Chrome Site 20, Jersey City.
- z8. Letter dated July 8, 2015 from Keith Ryan, AECOM to Property Owners re: Hudson County Chrome Site 20, Jersey City.
- z9. Letter dated July 9, 2015 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Joy Bratton, Jersey City, NJ re: One 550 gallon #2 heating oil underground storage tank system, 172 Wegman Parkway, Jersey City.
- z10. Letter dated July 9, 2015 from Annette M. Wall, Senior Paralegal, Gibbons to Robert Byrne, City Clerk re: Deeds for Jersey City Fields, LLC & Bayfront Redevelopment, LLC, Jersey City.
- z11. Letter dated July 9, 2015 from Amit Haryani, Project Manager, AECOM to Property Owners re: Tyco A & E Products Group, 301 West Side Avenue, Jersey City.
- z12. Letter from various Project Managers, GES Groundwater & Environmental Services, Inc. Public Notices:
  - 1. Cindy King - former Exxon Service Station #32006, 311 West Side Avenue,
  - 2. Jeremy Miller - Former Exxon Service Station #32722, 342 Johnston Avenue.
  - 3. Julio Michel - former Exxon Station #32008, 595-599 Palisade Avenue.
  - 4. Edwin Chudkowski- former Exxon Station #31334, 597 Marin Blvd.
  - 5. Milena Cunningham - former Exxon Station #32372, 775 West Side Avenue.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK**

**\*\*7. OFFICERS COMMUNICATIONS**

- a. Letter dated June 25, 2015 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 15-037 Whition Street from Maple Street to Johnston Avenue 2:00 p.m., - 7:00 p.m., Saturday, June 27 (rain date Sunday, June 28), 2015 for Team Walker's Opening Day.
- b. Letter dated June 25, 2015 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 15-038 Sixth Street from Monmouth Street to Brunswick Street from Seventh Street to Sixth Street 9:00 a.m. Thursday, July 9 through 10:00 p.m., Sunday, July 12, 2015 for St. Anthony's Church Annual Festival.
- c. Letter dated June 25, 2015 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 15-039 Broadway from West Side Avenue to Wales Avenue, Fayette Place east of Giles Avenue from Marion Place to Fayette Place, 6:00 p.m. Midnight Thursday, July 9 through Saturday, July 18, 2015 for annual family festival.
- d. Letter dated June 25, 2015 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 15-040 Sixth Street from Monmouth Street to Division Street & Brunswick Street from Seventh Street to Fifth Street 7:00 a.m., Monday August 10 though 5:00 p.m., Monday, August 17, 2015 for Holy Rosary Parish Festival.
- e. Letter dated June 25, 2015 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 15-041 Barrow Street from Columbus Drive to Newark Avenue , Bay Street from Erie Street to Newark Avenue, Erie Street from Newark Avenue to Bay Street and Newark Avenue from Grove Street to Jersey Avenue 9:00 a.m. 9:00 p.m., Saturday, August 29, 2015 for LGBT Pride.
- f. Letter dated July 2, 2015 from Joao D'Souza, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulations- 15-044 Second Street from Jersey Avenue to Coles Street 10:00 a.m. - 11:00 p.m., Saturday, July 18 (rain date Sunday, July 19m2015 for Lucky 7's Rock n Roll Barbecue.
- g. Memo dated July 14, 2015 from Jeffrey Wenger, City Planning to Robert Byrne, City Clerk re: Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Powerhouse Arts District Redevelopment Plan Rehabilitation Sub-District.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK**

**\*\*8. REPORT OF DIRECTORS**

- a. Letter dated June 3, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Hector Fuentes, of Union City, to serve as a member of the (Mayor's Appointment) of the Jersey City Housing Authority, replacing Glenis Polanco-Rodriguez, who has resigned. Mr. Fuentes's term will expire on May 16, 2020.
- b. Letter dated June 5, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Reappointing Hannah H. Iglesias, of Jersey City, to serve as a member of the Jersey City Ethical Standards Board. Mr. Iglesias's term will expire on May 10, 2020.
- c. Letter dated June 19, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing replacing Glenis Polanco-Rodriguez, of Jersey City, to serve as a Member of the Jersey City Board of Adjustment, placing Harkesh Thakur, whose term has expired. Mrs. Rodriguez's term will expire on June 30, 2019.
- d. Letter dated July 1, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Diane Jennings, of Jersey City, to serve as a member of the Jersey City Rent Leveling Board, replacing Muhammed Akil, who has resigned. Ms. Jennings term will expire on January 20, 2018.
- e. Letter dated July 7, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Noemi Velaquez, of Jersey City, to serve as the Mayor's alternate on the Jersey City Public Library Board.
- f. Letter dated July 7, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Rebecca Lenox Symes, of Jersey City, to serve as a member of the Jersey City Public Library, replacing Sondra Edwards Buesing Riley, whose term has expired. Ms. Symes's term will expire on December 31, 2019.
- g. Letter dated July 7, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing J. Ryan Poynter, of Jersey City, to serve as a member of the Jersey City Public Library, replacing Charles T. Epps, Jr., who is deceased. Mr. Poynter's term will expire on December 31, 2016.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK**

**\*\*8. REPORT OF DIRECTORS**

- h. Letter dated July 7, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Sonia Araujo, Jersey City, to serve as a member of the Jersey City Public Library, replacing John A. Mehos, whose term has expired. Ms. Araujo's term will expire on December 31, 2020.
- i. Letter dated July 7, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Molly Rose Kaufman, of Jersey City, to serve as a member of the Jersey City Public Library, replacing Esther Wintner, whose term has expired. Ms. Kaufman's term will expire on December 31, 2020.
- j. Letter dated July 7, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Re-appointing Michael Sims, of Jersey City, to serve as a Class IV Member of the Jersey City Planning Board. Mr. Sim's term will expire on June 30, 2019.
- k. Letter dated July 9, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Sonia Araujo, Jersey City, to serve as the Mayor's Alternate for the Jersey City Public Library.
- l. Letter dated July 9, 2015 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Noemi Velaquez, of Jersey City, to serve as a member of the Jersey City Public Library Board, replacing John A. Mehos, whose term has expired. Ms. Velaquez's term will expired on December 31, 2020

**\*\*9. CLAIMS & ADDENDA #'s 1 & 2 .**

- A. City Clerk
- B. Tax Assessor
- C. Department of Administration
- D. Department of H.E.D.& C
- E. Department of Health & Human Services
- F. Department of Human Resources
- G. Department of Public Safety
- H. Department of Public Works
- I. Department of Recreation

Council as a whole approved all Claims & Addenda #'s 1&2; -9-0-.

Grand Total of Claims	\$8,043,886.98
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Grand Total of Addendum #1	\$8,012,116.85
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Grand Total of Addendum #2	\$16,875.00
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**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

Approved-9-0-	a.	Resolution authorizing an Emergency Temporary Appropriation.	Res. 15.501
Approved-9-0-	b.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 18 Fulton Avenue, a/k/a Block 25202, Lot 43.	Res. 15.502
Approved-9-0-	c.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 439 Garfield Avenue, a/k/a Block 26601, Lot 25, (f/k/a Block 1462, Lot 28.B).	Res. 15.503
Approved-9-0-	d.	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 108 Myrtle Avenue, a/k/a Block 23202, Lot 52.	Res. 15.504
Approved-9-0-	e.	Authorizing foreclosure by summary proceedings in REM tax sale certificates; in REM # 2015-1.	Res. 15.505
Approved-9-0-	f.	Cancellation of Jackson Hill Special Improvement District charges on Block 18503, Lot 17 also known as 18 Siedler Street.	Res. 15.506
Approved-9-0-	g.	Resolution reappointing Councilperson Joyce E. Watterman as a member of the Jersey City Planning Board.	Res. 15.507
Approved-9-0-	h.	Resolution appointing Diane Jennings as a member of the Jersey City Rent Leveling Board.	Res. 15.508
Approved-9-0-	i.	Resolution reappointing Hannah H. Iglesias as a member of the Ethical Standards Board of the City of Jersey City.	Res. 15.509
Approved-9-0-	j.	Resolution authorizing the closing of a Municipal Street(s), Herbert Place; Newark Avenue from Kennedy Boulevard to Tonnele Avenue and Liberty Avenue from Newark Avenue to Van Winkle Avenue Beginning 7:00 p.m. and ending 3:00 a.m., Friday through Sunday, October 16 through 18 and October 23 through 25, 2015 at the request of the Govinda Sanskar Center for the purpose of Navratri-Religious & Cultural Celebrations.	Res. 15.510
Approved-9-0-	k.	Resolution authorizing the closing of a Municipal Street(s), Magnolia Avenue from Baldwin Avenue to Chestnut Avenue beginning 6:00 p.m. and ending 11:00 p.m., Wednesday, September 9, 2015 through Sunday, September 13, 2015 at the request of Saint Joseph RC Church for the purpose of an Annual Parish Festival.	Res. 15.511
Approved-9-0-	l.	Resolution authorizing the closing of a Municipal Street(s), Exchange Place beginning Noon and ending 6:00 p.m., Sunday, September 13, 2015 at the request of Katyn Forest Massacre Memorial Committee for the purpose of a Memorial Service.	Res. 15.512

**\*\*10. RESOLUTIONS****CITY CLERK  
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Approved-9-0-	m.	Resolution authorizing the closing of a Municipal Street(s), Poplar Street from Summit Avenue to Central Avenue beginning 1:00 p.m. and ending 7:00 p.m., Saturday, August 1 and Sunday, August 2, 2015 at the request of the Church of Lily of the Valley for the purpose of a church service.	Res. 15.513
Approved-9-0-	n.	Resolution authorizing the closing of a Municipal Street(s), Exchange Place and Montgomery Street from Hudson Street to Washington Street, with Greene Street kept open, beginning Noon and ending 9:00 p.m., Saturday, July 25, 2015 at the request of the Jersey City WI Caribbean American Carnival Assoc., Inc., for the purpose of a cultural awareness festival.	Res. 15.514
Approved-9-0-	o.	A resolution supplementing the manual of loading zone designations of the City of Jersey City amending the end time for the 30 foot loading zone at 93-95 Montgomery Street, south side, beginning 151 feet east of Warren Street, Monday through Friday, from 9:00 a.m. to 5:00 p.m. to 9:00 a.m. to 10:00 p.m.	Res. 15.515
Approved-9-0-	p.	Resolution supporting the proposed New Jersey Department of Transportation replacement of the structurally deficient bridge deck along Caven Point Road in the City of Jersey City, Hudson County.	Res. 15.516
Approved-7-2- Boggiano & Yun: nay	q.	Resolution of the Municipal Council of the City of Jersey City declaring the City Hall Study Area as a non-condemnation redevelopment area.	Res. 15.517
Approved-9-0-	r.	Resolution rejecting all bids received by the City of Jersey City on May 28, 2015 for providing vending machine concessions at various city buildings.	Res. 15.518
Approved-9-0-	s.	Resolution authorizing the granting of a permit to D&M Fireworks, LLC., for a fireworks display on July 16, 2015. (Mt. Carmel Feast)	Res. 15.519
Approved-9-0-	t.	Resolution of the Municipal Council of the City of Jersey City amending program contracts for Summer Youth Programs under the Community Development Block Grant - Public Services (CDBG) for program years 2011, 2012 and 2013.	Res. 15. 520
Approved-9-0-	u.	Resolution of the Municipal Council of the City of Jersey City approving Jersey City's 2015-2019 Consolidated Plan and FY 2015 Action Plan and authorizing submission to the United States Department of Housing and Urban Development (HUD).	Res. 15.521

**\*\*10. RESOLUTIONS****CITY CLERK  
FILE #**

Approved-9-0-	v.	Resolution of the Municipal Council of the City of Jersey City authorizing the execution of an Investment Services Agreement with PNC Bank.	Res. 15.522
Approved-9-0-	w.	Resolution authorizing the City to enter into an agreement of indemnification and authorizing the Risk Manager to issue a letter of insurance to Liberty State Park. (Fire Family Day)	Res. 15.523
Approved-9-0-	x.	Resolution authorizing the use of Competitive Contracting to award a contract for website design and maintenance software.	Res. 15.524
Approved-9-0-	y.	Resolution authorizing a license agreement with PSE&G for access to and upon city property known as Gilchrist Street for use as a staging area.	Res. 15.525
Approved-9-0-	z.	Resolution awarding an access agreement between the City of Jersey City, its consultant Boswell Engineering, and Hartz Mountain Industries, Inc., in order to continue performing operations and maintenance, as required by the New Jersey Department of Environmental Protection, on the PJP Landfill Site, Project #10-018.	Res. 15.526
Approved-9-0-	z1.	Resolution authorizing the City of Jersey City to enter into an agreement of indemnification with Morris County and authorizing the Risk Manager to issue a letter of insurance. (Fire Training)	Res. 15.527
Approved-9-0-	z2.	Resolution authorizing an agreement with Morris County to permit Jersey City Probationary Fire Fighters to attend the Morris County Public Safety Academy. (Fire Training)	Res.15.528
Approved-8-1- Yun: nay	z3.	Resolution authorizing an agreement with Avidxchange, Inc., for the New Jersey Energy Tracking and Bill Management System under state contract without public bidding.	Res. 15.529
Approved-9-0-	z4.	Resolution authorizing an amendment to a contract with Pennoni Associates, Inc., for the design and construction administration of the Summit Avenue Corridor Safety Improvements, Phase II Project No. T15.001 for the Department of Administration, Division of Architecture, Engineering, Traffic and Transportation.	Res. 15.530
Approved-9-0-	z5.	Resolution authorizing the renewal of an open end contract with WB Mason to supply and deliver custodial paper products for the Department of Public Works/Division of Buildings and Street Maintenance.	Res. 15.531

**\*\*10. RESOLUTIONS****CITY CLERK  
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Approved-9-0-	z6.	Resolution authorizing award of a contract to Motorola for upgrades to the Digital Trunked Radio System under state contract for the Department of Public Safety (Police & Fire).	Res. 15.532
Approved-9-0-	z7.	Resolution authorizing the renewal of an open end contract with Pabco Industries to supply and deliver Beam Clay Baseball Diamond Mix for the Department of Public Works/Division of Buildings and Park Maintenance.	Res. 15.533
Approved-9-0-	z8.	Resolution authorizing professional service agreements with various performers to provide various performances for CY 2015 Summerfest Tuesdays Concert Series.	Res. 15.534
Approved-9-0-	z9.	Resolution authorizing an amendment to a contract with McCormick Taylor, Inc., to provide professional engineering services for Supplement to Concept Design for the Route 440 and Routes 1&9 Multiple-use Urban Boulevard Concept Development Study Phase II for the Department of Administration, Division of Architecture, Engineering, Traffic and Transportation.	Res. 15.535
Approved-9-0-	z10.	Resolution authorizing an extraordinary unspecifiable services agreement with Claims Resolution Corporation, Inc., to act as a third party administrator for workers compensation, general liability, including employment practice and public officials and vehicle/auto claims for the City of Jersey City.	Res. 15.536
Approved-9-0-	z11.	Resolution in support of State Legislation establishing minimum nurse staffing standards for Hospitals and Ambulatory Surgery Facilities and certain DHS Facilities.	Res. 15.537
Approved-6-3-Boggiano, Yun and Rivera: nay	z12.	Resolution authorizing the waiver of the twenty (20) day waiting period for Ordinance 15.096. Ordinance implementing Chapter 67 (Pedestrian Malls), Article 1 (Newark Avenue Pedestrian Mall).	Res. 15.538
Approved-9-0-	z13.	Resolution celebrating the 10 Year Anniversary for Real Women Have Curves.	Res. 15.539
Approved-8-1-Boggiano: nay	z14.	Resolution of the City of Jersey City making application to the New Jersey Local Finance Board pursuant to <u>N.J.S.A. 40A:5A-20</u> and <u>N.J.S.A. 40A:3-4</u> for its approval concerning the dissolution of the Jersey City Incinerator Authority.	Res. 15.540

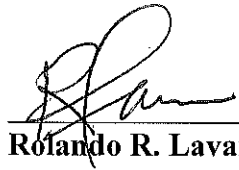
**\*\*10. RESOLUTIONS****CITY CLERK  
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Approved-9-0-	z15.	Resolution authorizing the addition of "Additional Insured" parties to the City of Jersey City's certificate of self insurance for the coverage of entities participating in the "Jersey City Summer Works Initiative."	Res. 15.541
Approved-9-0-	z16.	Resolution introducing amendment to Calendar Year 2015 Municipal Budget.	Res. 15.542
Approved-9-0-	z17.	Resolution authorizing the granting of permit to D&M Fireworks, LLC for a fireworks display on July 30, 2015. (Liberty National Golf Course)	Res. 15.543
Approved-9-0-	z18.	Resolution authorizing the award of contract to Garden State Office Systems & Equipment Inc., for Records Management Center Shelving for the Department of Administration.	Res. 15.544
Approved-9-0-	z19.	Resolution authorizing the award of contract to Zenith Construction Services, Inc., for the Van Wagenen/Apple Tree House, Phase III - Site Improvements, Project No: 2010-029 for the Department of Administration/Division of Architecture, Engineering, Traffic & Transportation.	Res. 15.545
Approved-9-0-	z20.	Resolution celebrating the 65 <sup>th</sup> Wedding Anniversary of Mr. & Mrs. John Raymond Walker.	Res. 15.546
Approved-9-0-	z21.	Resolution waiving the twenty day waiting period otherwise required to effectuate City Ordinance #15.094. An ordinance 1) Approving a 30 year tax exemption for an Affordable Housing Project at 441,443,445,447,449,451-457 Ocean Avenue and 79-81 Dwight Street, for Genesis Ocean Urban Renewal Associates, LLC, pursuant to the Long Term Tax Exception Law, <u>N.J.S.A.40A:20-1</u> et seq and 2) Rescinding all prior ordinances (11-101, 13-098 and 14.012) that approved or amended tax exemptions for the property.	Res. 15.547

## 11. DEFERRED OR TABLED AGENDA AS OF JULY 15, 2015

- a. Ordinance# 14.025 Ordinance amending and supplementing Chapter 122 (Circuses, Carnivals and Public Assemblages) of the City of Jersey City Municipal Code. Tabled-8-0- prior to the close of the public hearing at the 03.12.14 meeting on motion by Councilperson Ramchal, seconded by Councilperson Yun, Councilperson Watterman: absent.
- b. Ordinance# 14.083 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) of the Jersey City Municipal Code. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on motion by Councilperson Coleman seconded by Councilperson Ramchal.
- c. Ordinance# 14.084 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) Sub-Article I (Division of Police) of the Jersey City Municipal Code establishing a Table of Organization. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Ramchal.
- d. Ordinance# 14.099 Ordinance authorizing the City of Jersey City to enter into a lease agreement as lessee with Jersey City Municipal, LLC as lessor for office space to be constructed at the HUB on an approximately 0.556 acre portion of Lot 17, Block 21201 intersection of Kearney Avenue and Martin Luther King Drive. Tabled-9-0- prior to the close of the public hearing at the 09.10.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Osborne.
- e. Ordinance# 14.109 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance - supplementary zoning as it pertains to height exceptions for rooftop appurtenance. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Osborne seconded by Councilperson Lavarro.
- f. Ordinance# 14.110 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Tidewater Basin Redevelopment Plan to create a mixed use district. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Lavarro seconded by Councilperson Ramchal.
- g. Ordinance# 14.170 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-27 (Angle Parking) of the Jersey City Code designating 30 degree angle parking on the north side of First Street, Marin Boulevard to Provost Street (Back In Parking Only). Tabled-9-0- after the close of the public hearing at the 1.14.15 meeting on a motion by Councilperson Osborne, seconded by Councilperson Coleman.
- h. Ordinance# 15.049 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Powerhouse Arts District Redevelopment Plan Rehabilitation Sub-District. Tabled-9-0- after the close of the public hearing at the 4.22.15 meeting on a motion by Councilperson Osborne, seconded by Councilperson Yun.

A motion to adjourn at 2:38 p.m. was made by Councilperson Watterman and seconded by Councilperson Ramchal and Approved-9-0-.



**Rolando R. Lavarro, Jr., Council President**



**Renee Jackson, City Clerk**

Reviewed and found to be correct as to text  
and content.



**Robert Byrne, City Clerk**

**Note:** The meeting was stenographically and digitally recorded.